

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Juan Carlos GOMEZ-Lopez

Defendant.

} Magistrate Case No.: **'08 MJ 8684**

} COMPLAINT FOR VIOLATION OF

} 21 U.S.C. § 952 and 960  
Importation of a Controlled Substance  
(Felony)

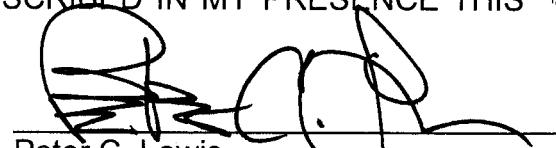
The undersigned complainant being duly sworn states:

That on or about August 1, 2008, within the Southern District of California, defendant Juan Carlos GOMEZ-Lopez did knowingly and intentionally import approximately 23.46 kilograms (51.61 pounds) of cocaine, a Schedule II Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.

  
Timothy L. Henderson  
Special Agent  
U.S. Immigration & Customs  
Enforcement

SWORN TO, BEFORE ME, AND SUBSCRIBED IN MY PRESENCE THIS 4<sup>th</sup>  
DAY OF AUGUST, 2008.

  
Peter C. Lewis  
U.S. MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA  
2 v.  
3 Juan Carlos GOMEZ-Lopez

4 STATEMENT OF FACTS  
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7 I, Timothy L. Henderson, declare under penalty of perjury that the following  
8 statement of probable cause is true to the best of my knowledge.

9 On August 01, 2008, Juan Carlos GOMEZ-Lopez entered the United States at  
10 the Calexico, California West Port of Entry. GOMEZ was the driver of a Ford  
11 passenger car registered in his name. Customs and Border Protection Officer (CBPO)  
12 I. Mercado took a negative Customs declaration from GOMEZ. GOMEZ was referred to  
13 secondary inspection.

14 In secondary, an intensive inspection resulted in the discovery of 20 packages  
15 containing a white powder concealed within the Ford. A sample of the substance field-  
16 tested positive for Cocaine. The total weight of the packages was 23.46 kilograms  
17 (51.61 pounds).

18 Special Agent (S/A) Timothy Henderson began the interviewed GOMEZ. U.S.  
19 Border Patrol Agent (BPA) S. Sedano read GOMEZ his constitutional rights per  
20 Miranda, with S/A Henderson present. GOMEZ orally waived his rights, as well as  
21 signing the written waiver of rights, agreeing to make a statement.

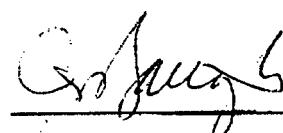
22 GOMEZ admitted knowledge of controlled substances within the Ford. GOMEZ  
23 stated that he was to be paid to cross the controlled substance laden vehicle into the  
24 United Stated and drive it to El Centro, California.  
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1 Executed on 08/01/2008 at 18:00 hrs.  
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7 Timothy L. Henderson, Special Agent  
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U.S. Immigration and Customs Enforcement  
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On the basis of the facts presented in the probable cause statement consisting  
of three (3) pages, I find probable cause to believe that the defendant named in this  
probable cause statement committed the offense on August 01, 2008, in violation of  
Title 21 United States Code, Section(s) 952 & 960

  
11 Date 8/1/08  
12 \_\_\_\_\_ S.D.M.  
13 United States Magistrate Judge  
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